

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

CASE #: OI-HQ-2018-CFD-0083 CROSS REFERENCE #: Case number

TITLE: Unknown Subject: Bribery

INTERVIEWEE (if applicable): N/A

PREPARED BY: (b) (6), (b) (7)(C)

MEMORANDUM OF ACTIVITY EVIDENCE

NARRATIVE:

On January 31, 2019, Assistant Special Agent in Charge (ASAC) (b) (6), (b) (7)(C)

United States Environmental Protection Agency (EPA), Washington, DC, provided

EPA, Washington, DC, a thumb drive (SanDisk Cruzer Glide 128 GB Model #SDCZ60-128G Serial # BP10625507B) containing emails.

Continuing on January 31, 2019, the aforementioned thumb drive was destroyed by



ASAC completed EPA form 2720-6 – Evidence Custody (Attachment).

ATTACHMENT(S):

Evidence Custody - Destruction - Thumb Drive



Evidence Custody Form - Thumb Drive

CASE:

OI-HQ-2018-CFD-0083

DATE OF ACTIVITY:

January 31, 2019

RESTRICTED INFORMATION

Page 1 of 1

INTERVIEWEE (if applicable):

N/A

DRAFTED DATE:

January 31, 2019

AGENT(S):

This report and any attachments are the property of the EPA Office of Inspector General, Office of Investigations and is loaned to your agency. It and its contents may not be reproduced or disclosed without written permission. This report contains information protected by the Privacy Act and is FOR OFFICIAL USE ONLY. Disclosure of this report to unauthorized persons is prohibited. See 5 U.S.C. 552a.

From: (b) (6), (b) (7) (C)
To: (b) (6), (b) (7) (C)

Subject: FW: Follow up - Recusal Confirmed - Additional Recused cases and referral

Date: Thursday, January 31, 2019 2:46:04 PM

From: Elkins, Arthur

Sent: Friday, August 17, 2018 4:08 PM

To: (b) (6), (b) (7)(C) @epa.gov>

Cc: Larsen, Alan <Larsen.Alan@epa.gov>; Sheehan, Charles <Sheehan.Charles@epa.gov>;

(b) (6), (b) (7)(C) @epa.gov>

Subject: Re: Follow up - Recusal Confirmed - Additional Recused cases and referral

Okay. Thank you.

Art

Sent from my iPhone

On Aug 17, 2018, at 4:06 PM, (b) (6), (b) (7)(C) @epa.gov> wrote:

Gentlemen,

Please see below. Operationally, I will take steps to finalize the turnover related to the recusal.

Best.

(6) (6), (6) (7)

From: (b) (6), (b) (7)(C)

Sent: Friday, August 17, 2018 3:34 PM

(b) (6), (b) (7)(C) @ic.fbi.gov>

Cc:(b) (6), (b) (7)(C) @epa.gov>

Subject: RE: Follow up - Recusal Confirmed - Additional Recused cases and referral

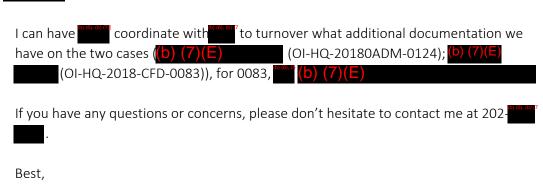
Gentlemen,

Good afternoon. and I just met with the Inspector General regarding our conversation from last week. We briefed him on our discussion and recommendation related to the case recusal. He concurs. In addition, he desires to add the two additional OPR criminal cases into the scope of that recusal as they are sufficiently part of the set of issues related to the initial case being recused. To that end, I just spoke with and I am referring these two additional cases to for whatever additional

investigative activity deemed appropriate.

BREAK





(b) (6), (b) (7)(C